



**SEATTLE CITY COUNCIL  
FINANCE AND BUDGET COMMITTEE  
Thursday, February 24, 2011  
2:00 p.m.**

**\*\*\*SPECIAL MEETING\*\*\*  
\*\*\*REVISED\*\*\***

Members: Jean Godden, Chair  
Nick Licata, Vice Chair  
Mike O'Brien, Member  
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Tom Van Bronkhorst, Legislative Assistant

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Committee Chair Telephone: 206-684-8807  
Council Meeting Listen Line: 206-684-8566

Unless otherwise noted, all meetings are held in Council Chambers on the  
2<sup>nd</sup> floor of the City Hall, 600 Fourth Avenue, Seattle, Washington  
**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

1. **Call to Order**
2. **Chair's Report**
3. **Public Comment**
4. C.B. [117105](#) **Relating to grant funds from the US Department of Justice (DOJ), Bureau of Justice Assistance;** authorizing the Mayor or his designee to execute related agreements; increasing an appropriation in the 2011 Adopted Budget for the Police Department; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.  
**DISCUSSION AND POSSIBLE VOTE**

*Presenter: Diane Pilon, Seattle Police Department; Michael Katz, City Budget Office*

**(OVER)**



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. C.B. 117112 **Relating to security from terrorism;** authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security (DHS), Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year (FFY) 2010 (UASI FFY '10), authorizing an application for allocation of funds under that agreement, increasing appropriations to the Police Department and Fire Department in the 2011 Budget, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.  
DISCUSSION AND POSSIBLE VOTE

*Presenter: Dave Chavez, Seattle Police Department*

6. RES. [31269](#) **Adopting Statements of Legislative Intent (SLIs) for the 2011 Adopted Budget, the 2012 Endorsed Budget and 2011-2016 Adopted Capital Improvement Program (CIP).**  
DISCUSSION AND POSSIBLE VOTE

*Presenter: Kieu-Anh King, Council Central Staff*

7. **Adjournment**